



CHASEMELLON
SHAREHOLDER SERVICES

Administration Copy



STAGE STORES, INC.
ATTN:BOB ARONSON
10201 MAIN STREET
HOUSTON, TX 77025

Account Manager: Mona Vorhees
Telephone: (214) 965-2236
Date: June 15, 2000
Customer Number: CH85254C
Invoice Number: 127043

The following is a summary of services and disbursements pertaining to your account. For further details please review the enclosure(s).

Period: 05/01/2000 - 05/31/2000

SERVICES	\$1,504.49
DISBURSEMENTS	\$94.06
TOTAL THIS INVOICE	\$1,598.55

A LATE PAYMENT FEE OF 1.5% PER MONTH WILL BE CHARGED ON BALANCES OUTSTANDING MORE THAN 45 DAYS.

Should you have any questions concerning the above, please contact your relationship manager listed above or the accounts receivable department at (888) 204-3933.

Wire payments may be payable to:

Mellon Bank
ABA 043000261
Account 103-9636
Attention A/C Rec.
Re: Client CH85254C
Invoice 127043

Checks may be payable to:

Chase Mellon Shareholder Services
Re:Client CH85254C
Invoice 127043

Please remit using return envelope provided to:

Accounting Department
P.O. Box 360857
Pittsburgh PA 15251-6857

Important: Please detach and return this portion of invoice with your payment.

Client Name	STAGE STORES, INC.
Customer Number	CH85254C
Invoice Number	127043
Total Amount Due	\$1,598.55



STAGE STORES, INC.

Date June 15, 2000
Client # CH85254C
Invoice # 127043

Services for the Period: 05/01/2000 - 05/31/2000
Principal Transfer Agent & Registrar

Description of Issue(s)
COMMON

ACCOUNTS

*Monthly Flat Fee In Accordance With Your
Contract Agreement - Including Account
Maintenance And Issuance Functions*

854.49

Allowance:

1,000

Against Allowance:

0

300

ACCOUNT(S)

AT

0.00

EACH

0.00

\$854.49

STOCKHOLDERS MEETING

MEETING DATE - 05/25/2000

RECORD DATE - 04/06/2000

Cancelling Of Proxy Mailing

500.00

\$500.00

ISSUANCE

Certificates Issued

Allowance:

1,000

Against Allowance:

92

9

CERTIFICATE(S)

AT

0.00

EACH

0.00

Stock Options/Restricted Items

Allowance:

48

Against Allowance:

30

\$0.00

MISCELLANEOUS

Extra Time Incurred

Processing Of List-R/D 05/30/00

150.00

\$150.00

Total Services

\$1,504.49

Disbursements

STOCKHOLDERS MEETING

MEETING DATE - 05/25/2000

RECORD DATE - 04/06/2000



STAGE STORES, INC.

Date June 15, 2000
Client # CH85254C
Invoice # 127043

List Paper

0.55

List Binder (s)

3.77

\$4.32

MISCELLANEOUS

List Binder (s)

11.31

List Paper

1.81

Overnight Delivery

48.08

*Miscellaneous Expenses Covering Postage,
Stationery, Telephone Calls, & Mailing
Insurance Etc.*

28.10

\$89.30

TAX

Postage Mailing 1099 Forms

0.33

Stationery Used For 1099's

0.11

\$0.44

Total Disbursements

\$94.06

Total Amount this Period

\$1,598.55



PRE-APPROVED

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STAGE STORES, INC.
ATTN:BOB ARONSON
10201 MAIN STREET
HOUSTON, TX 77025

Account Manager: Mona Vorhees
Telephone: (214) 965-2236
Date: May 10, 2000
Customer Number: CH85254C
Invoice Number: 124428

Administration Copy

The following is a summary of services and disbursements pertaining to your account. For further details please review the enclosure(s).

Period: 04/01/2000 - 04/30/2000

SERVICES	\$854.49
DISBURSEMENTS	\$53.88
TOTAL THIS INVOICE	\$908.37
PAST DUE INVOICE(S)/FINANCE CHARGES	\$921.65
TOTAL BALANCE DUE	\$1,830.02

Past due balance is reflected as of the end of the billing period shown above. Any payments received after the end of the billing period will be reflected on the next statement.

ACCOUNT AGING	CURRENT	OVER 30 DAYS	OVER 60 DAYS	OVER 90 DAYS	120+ DAYS
	1,830.02	0.00	0.00	0.00	0.00

A LATE PAYMENT FEE OF 1.5% PER MONTH WILL BE CHARGED ON BALANCES OUTSTANDING MORE THAN 45 DAYS.

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Invoice 124428

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Accounting Department
P.O. Box 360857
Pittsburgh PA 15251-6857

Important: Please detach and return this portion of invoice with your payment.

Client Name	STAGE STORES, INC.
Customer Number	CH85254C
Invoice Number	124428
Total Amount Due	\$1,830.02



STAGE STORES, INC.

Date May 10, 2000
Client # CH85254C
Invoice # 124428

Services for the Period: 04/01/2000 - 04/30/2000
Principal Transfer Agent & Registrar

Description of Issue(s)
COMMON

ACCOUNTS

*Monthly Flat Fee In Accordance With Your
Contract Agreement - Including Account
Maintenance And Issuance Functions*

854.49

Allowance:

1,000

Against Allowance:

0

298

ACCOUNT (S)

AT

0.00

EACH

0.00

\$854.49

ISSUANCE

Allowance:

1,000

Against Allowance:

73

19

CERTIFICATE(S)

AT

0.00

EACH

0.00

Allowance:

48

Against Allowance:

20

10

OPTION(S)

AT

0.00

EACH

0.00

\$0.00

Total Services

\$854.49

Disbursements

MISCELLANEOUS

Overnight Delivery

24.04

*Miscellaneous Expenses Covering Postage,
Stationery, Telephone Calls, & Mailing
Insurance Etc.*

29.84

\$53.88

Total Disbursements

\$53.88

Total Amount this Period

\$908.37



STAGE STORES, INC.

Date May 10, 2000
Client # CH85254C
Invoice # 124428

DATE	INVOICE NO.	DESCRIPTION	AMOUNT	CREDIT	BALANCE
04/10/2000	0122614IN	20000301 20000331	921.65		921.65
05/10/2000	124428	Period: 04/01/2000 - 04/30/2000	908.37		908.37
TOTAL BALANCE DUE					\$1,830.02